

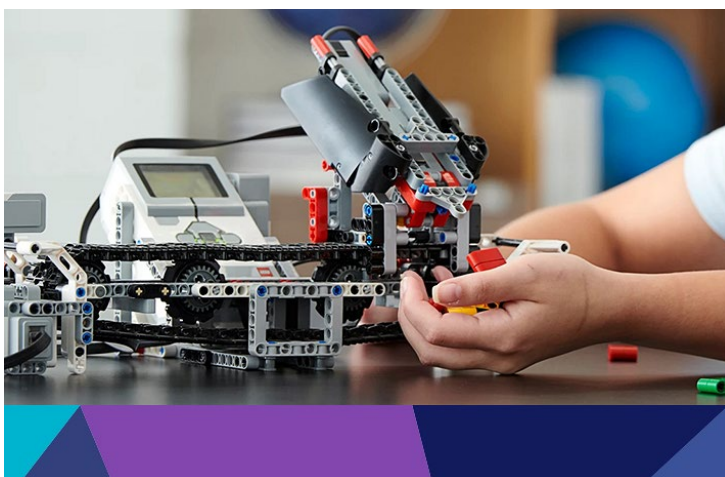
SPECIAL BOARD MEETING
JEFFERSON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
August 14, 2025



Tai Chi for Arthritis and Fall Prevention



Kids' Club - Building with KEVA Planks



Tween Robotics



Could Budgeting Be Your Superpower?



Jefferson County
PUBLIC LIBRARY

APPROVAL OF AGENDA

SPECIAL BOARD MEETING AGENDA

Jefferson County Public Library Board of Trustees

ITEM# / ACTION	Thursday, August 14, 2025 – 5:30 pm – HYBRID MEETING <ul style="list-style-type: none">• <u>ONLINE MEETING VIA ZOOM</u>• <u>IN-PERSON MEETING AT LAKEWOOD LIBRARY MEETING ROOM</u>• <u>EXECUTIVE SESSION WILL BE HELD IN THE PAM NISSLER MEETING ROOM AT LIBRARY ADMINISTRATION</u>
1.	Call to order & attendance (4.5.8) A. Verbal roll call – Each Trustee announces their presence by stating their name.
2.	Pledge of Allegiance
3. Agenda Action	Approve Agenda Chair: Call for motion and second
4. EXECUTIVE SESSION	EXECUTIVE SESSION: (1) Guests: Kurt Behn, County Attorney’s Office; and Steven Spirn, Consultant Call for Motion and Second to adjourn the regular meeting of the Library Board of Trustees and reconvene in executive session <u>AND</u> adjourn the regular Board meeting at the conclusion of the Executive Session. <u>(1) Library Services for the Wheat Ridge Community</u> <ul style="list-style-type: none">• Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.• Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.• Pursuant to 24-6-402(4)(a) Concerning the purchase, acquisition, lease, transfer or sale of Property. <u>(2) TIF Intergovernmental Agreements 1 and 2; and Naming Agreement</u> <ul style="list-style-type: none">• Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. <u>(3) Collective Bargaining.</u> Statutory citations authorizing an executive session for this topic: <ul style="list-style-type: none">• Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.
5. Next Meetings	BOARD SCHEDULE – NEXT MEETINGS Location of meetings of the Library Board of Trustees are being determined in cooperation with guidelines from Jefferson County. Information on meeting location will be posted at least one week prior to the scheduled meeting date. <u>2025 Board Meeting Schedule</u> <ul style="list-style-type: none">• August 21, 2025 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room• September 11, 2025 – Study Session Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room• September 18, 2025 – Board Meeting – 5:30 pm Hybrid: Virtual via ZOOM. In-Person Location: Lakewood Library Meeting Room